

## EAST Search History

| Ref # | Hits | Search Query   | DBs   | Default Operator | Plurals | Time Stamp          |
|-------|------|--|---|------------------|---------|---------------------|
| S1    | 558  | fraud same detection<br>same control                               | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/12<br>18:01 |
| S2    | 11   | fraud same detection<br>same outlier                               | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/12<br>18:02 |
| S3    | 11   | outlier same detection<br>same fraud                               | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/12<br>18:04 |
| S4    | 9    | outlier adj detection<br>same fraud                                | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/12<br>18:04 |
| S5    | 450  | credit same card same<br>fraud same detection                      | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/13<br>12:40 |
| S6    | 0    | credit same card same<br>fraud same detection<br>same fence        | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/13<br>12:42 |
| S7    | 16   | credit same card same<br>fraud same detection<br>same distribution | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2007/12/13<br>12:42 |

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|-----|-------|--|---|----|----|---------------------|
| S8  | 8     | credit same card same<br>fraud same detection<br>same distribution<br>same control | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/13<br>12:44 |
| S9  | 3     | "20040039548"  | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/13<br>13:48 |
| S10 | 0     | "705"."44".ccls.   | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:35 |
| S11 | 793   | "705/44".ccls.   | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:35 |
| S12 | 6867  | data same threshold<br>same adjusted   | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:35 |
| S13 | 55955 | "705"/\$.ccls.   | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:36 |
| S14 | 105   | S12 and S13  | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:36 |
| S15 | 73    | S12 same steady  | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:36 |

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| S16 | 2    | S15 and S13  | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>12:36 |
| S17 | 0    | finacial same model<br>same stead same state               | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>13:11 |
| S18 | 0    | finacial same model<br>same steady same<br>state           | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>13:11 |
| S19 | 1106 | create same line same<br>model same points                 | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>16:16 |
| S20 | 441  | create same line same<br>model same points<br>same through | US-PGPUB;<br>USPAT;<br>USOCR; FPRS;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR | ON | 2007/12/18<br>16:16 |

12/19/2007 1:55:39 PM

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